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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN RE APPLICATION OF: Harley et al.

APPLICATION No.: 10/562,374

I.A. FILING DATE: June 23, 2004

FOR: COMPOSITIONS AND METHODS FOR INCREASING TELOMERASE ACTIVITY

EXAMINER: Unassigned

ART UNIT: Unassigned

CONF. No: 7952

Power of Attorney by Assignee and Certification Under 37 C.F.R. § 3.73(b)

Mail Stop Missing Parts Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

I, the undersigned, acting on behalf of the Assignee of the entire right, title and interest in the above-identified patent application, by virtue of three Assignments recorded at Reel/Frame 017926/0889 and 017926/0949, both recorded on 07/13/06, and 018043/0307 recorded on 08/02/06, in the U.S. Patent and Trademark Office, appoint the attorneys and agents associated with the Customer No. 22918, Perkins Coie LLP to prosecute and transact all business in the Patent and Trademark Office connected herewith. All prior powers of attorney for this application are hereby revoked.

This appointment is to the exclusion of the inventor(s) and their attorney(s) and agent(s) in accordance with the provisions of 37 C.F.R. § 3.71.

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U.S. Serial No. 10/562,374

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! further declare that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, USC § 1001 and that such willful false statements may jeopardize the validity of this application or any patent resulting therefrom.

ASSIGNEE: Geron Corporation

Signature:

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Date: July 12, 2006

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